Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Message Text

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ACTION SY-05

INFO OCT-01 ISO-00 SYE-00 SSO-00 /006 W
----------093671 071009Z /12
O 070947Z JUN 78
FM AMEMBASSY TEHRAN
TO SECSTATE WASHDC IMMEDIATE 8764

C O N F I D E N T I A L TEHRAN 5425

SY CHANNEL

EO 11652: GDS
TAGS: ASEC
SUBJ: REQUEST FOR INVESTIGATION OF ACCOUNTS AND PROCEDURES
OF U.S. TRADE CENTER

REF: (A) STATE 141457; (B) TEHRAN 5313

1. IN ORDER TO PROVIDE MAXIMUM PROTECTION OF THE RIGHTS OF INDIVIDUALS, AND TAKING PRIVACY ACT INTO ACCOUNT, WE WOULD PREFER NOT REPEAT NOT TO GO INTO DETAILS AT THIS TIME NOR POINT FINGER AT PARTICULAR INDIVIDUAL(S). WE WOULD NOT HAVE REQUESTED AUDITOR/INVESTIGATOR TEAM WERE WE NOT DEEPLY CONCERNED BY ACCUMULATING EVIDENCE OF POSSIBLE MISUSE OF FUNDS AND OTHER IMPROPER OR ILLEGAL ACTIVITIES BY SOME AMERICAN PERSONNEL AND POSSIBLY FEW LOCALS. FUNDS WHICH CONCERN US COME UNDER APPROPRIATION NO. 13X8580.020 AND ALLOTMENT NOS. J 720414140430 AND J 720414150430. ALSO THERE APPEARS TO BE MISMANAGEMENT OF COMPTEN CONTRACT AT THIS END. HOWEVER, A FULL AUDIT AND INVESTIGATION MAY PROVIDE EXTENUATING EVIDENCE.

2. IN VIEW OF COMMERCE'S LACK OF AUTHORITY TO CARRY OUT INVESTIGATIONS ABROAD PERHAPS DEPT CAN ASSIGN ONE INVESTI-GATOR, WHO WOULD RECEIVE ASSISTANCE FROM OUR RSO, TO ACCOMPANY COMMERCE AUDITOR. WE HAVE DISCUSSED THIS PROBLEM CONFIDENTIAL

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WITH INSPECTORS WHO WOULD LIKE TO HELP BUT THEY SIMPLY DO NOT HAVE ENOUGH TIME.

3. WE REPEAT OUR REQUEST FOR URGENT ATTENTION TO THIS PROBLEM.

4. THIS CABLE PREPARED BY DCM WITH RSO CONCURRENCE.

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: SY
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 07 jun 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Errors: N/A
Expiration:
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Format: TEL
From: TEHRAN
Handling Restrictions: n/a
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Litigation History:
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Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Previous Handling Restrictions: n/a
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Retention: 0
Review Action: RELEASED, APPROVED
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Review Event:
Review Exemptions: n/a
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Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2464510
Secure: LOCK1
Status: NATIVE
Subject: ////
TAGS: ASEC
To: STATE
Type: TE
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